

**BOARD OF EDUCATION
HARRISVILLE CENTRAL SCHOOL
REVISED - SUPERINTENDENT'S MEMORANDUM
REGULAR MEETING – March 11, 2024 at 6:00 p.m.**

- 1.0 Board President will call the meeting to order.**
- 2.0 Consent Agenda – RECOMMENDED ACTION – Adopt a single motion to approve the following routine items:**
 - 2.1 Preliminary Actions and Business Operations**
 - A. Additions to and Approval of Agenda**
 - B. Approval of Minutes – February 12, 2024 – Enc. 2.1B**
 - C. Treasurer's Report – January 2024 – Enc. 2.1C**
 - D. Student Activities Report – January 2024 Enc. 2.1D**
 - E. Claims Auditor Report – February 2024 Enc. 2.1E**
 - F. Financial Reports – January 2024 – Enc. 2.1F**
- 3.0 Public Participation**
 - 3.1 Paul Jackson – Harrisville Volunteer Fire Department – Tax Exempt Status**
 - 3.2 Board President will take public comments at this time.**
- 4.0 Old Business – None**
- 5.0 Committee Report(s) – None**
- 6.0 New Business**
 - 6.1 Superintendent's Report**
 - A. Maintenance Report – Enc. 6.1A**
 - B. Transportation/Bus Garage Report – Enc. 6.1B**
 - C. Enrollment – Enc. 6.1C**
 - D. Health Office Report – Enc. 6.1D**
 - 6.2 MS/HS Principal's Report – Enc. 6.2**
 - 6.3 Curriculum Coordinator's Reports – Enc. 6.3**
 - 6.4 Purchase of School Buses – RECOMMENDED ACTION – Adopt resolution approving the general obligation bonds to finance the acquisition of one (1) 70-passenger school bus at an estimated maximum cost of \$158,195 and one (1) 66-passenger school bus at an estimated maximum cost of \$157,795 with an estimated maximum aggregate cost of \$315,990. Enc. 6.4**

- 6.5 2023 – 2024 Give Back Snow Days -RECOMMENDED ACTION – Adopt a resolution approving the following days as Give Back Snow Days:**

**April 8, 2024
May 10, 2024
May 24, 2024
June 26, 2024**

- 6.6 Lewis County Board of Elections – RECOMMENDED ACTION – Adopt a resolution approving the attached Memorandum of Understanding between Lewis County Board of Elections and Harrisville Central School for the May 21, 2024 School Budget Vote. Enc. 6.6**
- 6.7 Reserve Plan – RECOMMENDED ACTION – Adopt a resolution approving the Reserve Plan. Enc. 6.7**

Executive Session - RECOMMENDED ACTION – Adopt a resolution approving going into Executive Session for the purpose of the medical, financial, credit, or employment history of a particular person.

- 6.8 CSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following CSE recommendation: 1744. Enc. 6.8**
- 6.9 504 Recommendations – None**
- 6.10 CPSE Recommendations – RECOMMENDED ACTION – Adopt a resolution approving the following CPSE recommendations: 1784 (Preschool and Kindergarten). Enc. 6.10**
- 7.0 Personnel –**
- 7.1 Substitute Bus Monitor – RECOMMENDED ACTION – Adopt a resolution approving Gabrielle Waters as a Substitute Bus Monitor, pending appropriate training and fingerprinting. Enc. 7.1**
- 7.2 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Victoria Clement as an Uncertified Substitute Teacher, pending fingerprinting. Enc. 7.2**
- 7.3 Assistant Varsity Softball Coach – RECOMMENDED ACTION – Adopt a resolution approving Harlie Moore as an Assistant Varsity Softball Coach, pending appropriate coaching certifications and required classes.**
- 7.4 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Paula Marquart as an Uncertified Substitute Teacher, pending fingerprinting. Enc. 7.4**

- 7.5 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Evelyn Winters as an Uncertified Substitute Teacher, pending fingerprinting. Enc. 7.5**
- 7.6 Uncertified Substitute Teacher – RECOMMENDED ACTION – Adopt a resolution approving Jared Malone as an Uncertified Substitute Teacher, pending fingerprinting. Enc. 7.6**
- 7.7 Leave of Absence – RECOMMENDED ACTION – Adopt a resolution approving the Leave of Absence for Jenna Pierce.**

Jenna Pierce

FTE: 1.0

Type – All of which falls under FMLA

Duration – April 8, 2024 for approximately six weeks.

- 7.8 Substitute Food Service Worker – RECOMMENDED ACTION – Adopt a resolution approving Hailey Shultz as a Substitute Food Service Worker, pending fingerprinting. Enc. 7.8**
- 8.0 Information and Correspondence – None**
- 9.0 Adjournment**